Astor Neighborhood Association, Inc. - Monday, April 21 - 6:00 PM Howe Neighborhood Family Resource Center, 526 S. Monroe Ave., Green Bay, Wisconsin

1) ROLL CALL

Present: M. Van Handel, Vice President; P. Schleis, Secretary/Treasurer; A. Higgins, Jennie Schwenk, Jesse Sharp, Jaqueline Frank

Absent, excused: B. Dickey

Absent, unexcused: R. Chronert, Jennifer Nehring

Guests: Paul Ebel (willing to be on the Board), Brent and Joann Weycker (willing to be on the Board)

2) INVITED GUESTS

Tony Theisen: absent CSIs: absent Officer Brian Schilt: absent Dean Rodeheaver – Aldo Leopold Community School: Aldo's playground equipment needs replacement. A committee from Aldo is beginning to do research. Focus groups on Tues., May 06, 5:30-6:30 PM, 7:00-8:00 PM, would welcome people from the general neighborhood for input on the appearance and type of equipment desired. Dean is looking for help to get this information out. The ANA Board would be willing to send out the information, through its email database.

Questions were asked about motion lights (none there), dark at the corner of Emilie and Quincy.

3) APPROVAL OF MARCH MINUTES

M/S/C to approve the March 2008 minutes.

4) TREASURER'S REPORT/ BILLS

M/S/C to approve the April 2008 Treasurer's report

5) ANNOUNCEMENTS AND COMMITTEE REPORTS

Trail Cleaning Recap: Sat., April 19. About ten bags of garbage collected. Good turnout, of over 15. Is getting cleaner each year!

Garage Sale: Sat., May 31, 8:30 AM.

Astor Outlook Newsletter: due to be out in early June. Joann Weycker is willing to help as editor. Thanks!

6) **NEW BUSINESS**

Paul Ebel, Brent and Joanne Weycker are willing to become a new Astor Neighborhood Association Board meeting.

M/S/C to accept, with thanks, Paul Ebel, Brent and Joanne Weycker into our Board.

ANA Executive Board Elections:

President: Andrew Higgins agrees to run.
V. President: Jennie Schwenk agrees to run.
Secretary/Treasurer: Pastor Schleis agrees to run.

All were voted in. Thanks!

Assignment of Board Duties

Newsletter editor: Mark Anderson is the graphic artist who graciously handles the layout and design. Four per year is a good number. Joann Weycker will help. Advertising, House Kudos (Jacqueline will help), Calendar

Welcoming committee: on hold for now

Popcorn in the Park: Pastor and Denise Schleis will continue to take care of the supplies, and will take care of opening and locking the facilities. Jesse Sharp will act as chair, and do the calls. Roxanne has had lists of volunteers. Jennifer (Erik) Hoyer will help.

Flowers and Parks – Jacqueline will handle.

Neighbors helping neighbors – Jacqueline will handle.

Block captains/flyers – Jennifer Schwenk will handle

Potluck/Picnic – Jennifer Schwenk will do the set-up, and Katie Higgins

Wine Tasting – Andrew and Katie, Jennifer Schwenk will handle.

Easter egg hunt – Jennifer Schwenk will handle.

Fox River clean ups – Brittany?

Thank-you gift certificate for outgoing Pres. Erik Hoyer (to Titletown Brewery and Restaurant!) for \$30. Pastor Schleis will handle.

7) OPEN FORUM

8) **ADJOURN, 7:00 PM**

Our next ANA Board meeting will be Monday, May 19th, 2008, 6:00 p.m. at HNFRC, 526 S. Monroe Ave., Green Bay, Wisconsin.

Respectfully submitted, Pastor Paul Schleis, secretary/treasurer